2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 20, 2005 08:00 AM **DOCUMENT # P01000008343 Secretary of State** 1. Entity Name E.J.P. HOLDING CORP. Mailing Address Principal Place of Business 1784 N CONGRESS AVE 1784 N CONGRESS AVE SUITE 108 SUITE 108 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US 06172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERKOWITZ, MITCHELL L.P.A. DO NOT WRITE 2601 N OCEAN DR, STE F SINGER ISLAND, FL 33404 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printer DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10, TITLE POWELL, EVA J NAME 1784 N CONGRESS AVE, STE 108 STREET ADDRESS W PALM BEACH, FL 33409 CITY-ST-ZIP TITLE U00000369668 NAME 06/20/05-80002-005 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-Z!P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone